

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2008 Company)

CIN : L23200GJ1985PLC008013

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ19PLC008013



Date : 19/08/2015

To,
The General Manager(Market Operation)
Bombay Stock Exchange Ltd.,
Phiroze JeeJee Bhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,


Sub : **Notice of Book-Closure & AGM and Remote E-voting**
Ref: Company Code No.506947

This is to inform you that that register of members and the share transfer book of the Company will remain closed from Wednesday the 23rd day of September, 2015 to Wednesday the 30th September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company as per the provision of section 91 of the Companies Act, 2013. It is hereby further informed that the Annual Meeting of the Company is schedule to be held on 30.09.2015.

Further for the purpose of the Remote e-voting, 23/09/2015 has been fixed as Cut off date and Remote e-voting will start on 27/09/2015 (9.00 a.m) and ends on 29/09/2015 (5.00 p.m) pursuant to Section 108 read with Rule 20 of the Companies (Management and Administration), Amendment Rules, 2015

You are kindly request to take note of the same and display the same on the Notice Board of the exchange for the information of the members concerned

Thanking you,
Yours faithfully,
For Advance Petrochemicals Ltd.


Ashok Goenka
Chairman & Mg. Director
(DIN:00086925)

